CALL TO ORDER: Mayor Glanden called the meeting to order at 7:00 PM

PLEDGE OF ALLEGIANCE: Secretary Pete Rager led the Pledge of Allegiance,

**ROLL CALL:** 

Mayor Chick Glanden – present

Council Members – Pete Rager – present

Virginia Simpler - present

Rick Maddox – present

Poncho Davila – present

Town Solicitor – absent

## **READING AND APPROVAL OF THE LAST MEETING MINUTES:**

Councilmember Maddox made a motion with a second by Councilmember Davila to accept the minutes, with a correction to his name, of the regular monthly meeting at 7:00 PM September 6, 2017. Motion passed by unanimous voice vote.

## **READING AND APPROVAL OF PUBLIC HEARING MINUTES:**

Councilmember Maddox made a motion with a second by Councilmember Rager to accept the minutes of the public hearing meeting Sept. 6, 2017. Motion passed by unanimous voice vote.

# WATER - CODE INFORCEMENT/ TREASURER'S - POLICE REPORT:

**TREASURER REPORT:** Councilmember Virginia Simpler presented the Treasurer's Report as follows:

Beginning balance			Ending balance
General Fund	\$	93,099.70	\$ 92,606.87
Special Water	\$	45,601.47	\$ 39,483.57
Police Dept.	\$	29,940.40	\$ 37,609.82

Street Aid \$ 707.01 \$ 12,647.35

# **Delinquent Monies owed:**

Trash: \$ 18,938.85

Water: \$ 24,571.99

Property taxes: \$ 11,677.37

Fines: \$ 65,500.50

Grass Cutting: \$ 4,268.07

Rental License: \$ 550.00

Other Fees \$ 9,539.88

Court Costs \$ 1,800.00

# **PLANNING COMMISSION Report:**

Permits: Mandy Slody presented one permit for 1 West David St. for a new business license by Brewington and Thorpe for a music studio. A concern was raised about noise levels and the surrounding Churches. Councilmember Rager made a motion with a second by Councilmember Maddox to table the matter until we can get some feedback from the neighbors. Motion passed by unanimous voice vote.

### **NEW BUSINESS:**

Hiring Police Office: Mayor Glanden reported that his candidate for a Part Time Officer was unable to meet with us due to present job restrictions. Councilmember Rager made a motion with a second by Councilmember Maddox to table the matter. Motion passed by unanimous voice vote.

**Condemning Buildings:** Councilmember Maddox made a motion with a second by Councilmember Rager to table the matter. Motion passed by unanimous voice vote.

Amendment to Agenda: Anita Hart once again presented info on the Lake Forest fundraiser event, Wobble Gobble 5k on Nov. 18<sup>th</sup> 2017 and asked if the Town would be interested in sponsoring again this year. Councilmember Maddox made a motion to donate \$300 with a second by Councilmember Simpler to support the event. Motion passed by unanimous voice vote. Councilmember Simpler expressed an interest in attending and will find a partner to walk with representing the Town of Frederica.

### **OLD BUSINESS:**

**Sophia's Landing:** Mandy Slody reported that Sophia's Landing is working with Soil Conservation and has a meeting scheduled with Pennoni Thursday 28<sup>th</sup> 2017. A motion was made by Councilmember Rager and seconded by Councilmember Maddox to table the matter. Motion passed by unanimous voice vote.

**Sidewalk Improvement:** Councilmember Maddox made a motion with a second by Councilmember Rager to table the matter. Motion passed by unanimous voice vote.

### **OPEN FLOOR:**

Mandy Slody reminded all that Frederica Day is September 23<sup>rd</sup> at 10:15 and Councilmember Rager said that he hoped that the Fire Co. would come through and have the antique Reo finally in the Frederica Day parade.

A motion was made to adjourn the meeting by Councilmember Rager and a second was made by Councilmember Maddox. Motion passed by unanimous voice vote. Mayor Glanden closed the meeting at 7:27.

Respectfully submitted

Peter Rager Secretary